

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DvWc2qtXsuvL5RFKqZXwvAqak1u4pCxYv</u>
TOTAL RECEIVED	0.01229295 BTC
	775.14 USD
TOTAL SEND	0.01229295 BTC
	775.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-02-11 05:48:53	<u>eeb2063afb2c029b67c111</u> <u>9973e9a13847ce17deca41</u> <u>1adab02c57e8ae18d818</u>	- 0.00016145 BTC	
			7.74 USD	
2	2021-02-11 05:48:53	<u>eeb2063afb2c029b67c111</u> <u>9973e9a13847ce17deca41</u> <u>1adab02c57e8ae18d818</u>	- 0.00014017 BTC	
			6.72 USD	
3	2021-02-11 05:48:53	<u>eeb2063afb2c029b67c111</u> <u>9973e9a13847ce17deca41</u> <u>1adab02c57e8ae18d818</u>	- 0.00017132 BTC	
			8.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-11 05:48:53	<u>eeb2063afb2c029b67c111</u> <u>9973e9a13847ce17deca41</u> <u>1adab02c57e8ae18d818</u>	- 0.00014594 BTC 	7.00 USD	✓
5	2021-02-11 05:48:53	<u>eeb2063afb2c029b67c111</u> <u>9973e9a13847ce17deca41</u> <u>1adab02c57e8ae18d818</u>	- 0.00012598 BTC 	6.04 USD	✓
6	2021-02-11 05:48:53	<u>eeb2063afb2c029b67c111</u> <u>9973e9a13847ce17deca41</u> <u>1adab02c57e8ae18d818</u>	- 0.00016578 BTC 	7.95 USD	✓
7	2021-02-11 05:48:53	<u>eeb2063afb2c029b67c111</u> <u>9973e9a13847ce17deca41</u> <u>1adab02c57e8ae18d818</u>	- 0.00015959 BTC 	7.65 USD	✓
8	2021-02-11 05:00:08	<u>9c88597b2b9071dff41a9b</u> <u>a55462f28c699974a36d82</u> <u>60b859f204f7058b0cf6</u>	- 0.00019907 BTC 	9.54 USD	✓
9	2021-02-11 05:00:08	<u>9c88597b2b9071dff41a9b</u> <u>a55462f28c699974a36d82</u> <u>60b859f204f7058b0cf6</u>	- 0.00019714 BTC 	9.45 USD	✓
10	2021-02-11 05:00:08	<u>9c88597b2b9071dff41a9b</u> <u>a55462f28c699974a36d82</u> <u>60b859f204f7058b0cf6</u>	- 0.00017809 BTC 	8.54 USD	✓
11	2021-02-11 05:00:08	<u>9c88597b2b9071dff41a9b</u> <u>a55462f28c699974a36d82</u> <u>60b859f204f7058b0cf6</u>	- 0.00020094 BTC 	9.63 USD	✓
12	2021-02-11 04:44:28	<u>5c0076218238797ab1aaa1</u> <u>e9d295e35ef80fcf714e85</u> <u>a932d06ce72e3a3f0384</u>	- 0.00030324 BTC 	14.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-11 04:30:48	<u>ea949cd942c3aed8634333</u> <u>8e8d6bcae1df3a94f4466f</u> <u>8b2966a6b4dc807bf068</u>	- 0.00037075 17.78 USD	BTC 	
14	2021-02-10 20:40:45	<u>c47d42e6dbd2feb5253f44</u> <u>45511767205e5c45a569af</u> <u>093f0bc7250f2950c871</u>	- 0.00057193 27.43 USD	BTC 	
15	2021-02-10 20:40:45	<u>c47d42e6dbd2feb5253f44</u> <u>45511767205e5c45a569af</u> <u>093f0bc7250f2950c871</u>	- 0.00053299 25.56 USD	BTC 	
16	2021-02-10 20:25:47	<u>f3d8d51ef2c63e9505c48f</u> <u>c8c87558ba5b13a42561c9</u> <u>380cb1a63d98222585f4</u>	- 0.00073542 35.27 USD	BTC 	
17	2021-02-10 20:20:17	<u>fc714d45b881ea9c77cfe3</u> <u>fcd87817c2d893b589515d</u> <u>119b662ecb809d96a769</u>	- 0.00079659 38.21 USD	BTC 	
18	2021-02-10 20:20:17	<u>b32d00347cf2a1326d0f21</u> <u>e47c200d67853c73f73240</u> <u>818f5e6abe71b3ca2ef7</u>	- 0.00082413 39.53 USD	BTC 	
19	2021-01-13 21:24:26	<u>7a42b1556f499bcc16c3ef</u> <u>dd29dd1146445cf67b59e8</u> <u>1d4a2182597e0ec19f3d</u>	- 0.00092260 36.11 USD	BTC 	
20	2021-01-06 04:54:45	<u>77a1624bd853833dbbb614</u> <u>f56b99a1f1b1ed06262e2d</u> <u>354d94b53957afa15059</u>	+ 0.00014017 5.15 USD	BTC 	
21	2021-01-06 03:47:13	<u>4c985bea00012cac8452d8</u> <u>9f74e6d2343f9af46d044e</u> <u>a061481c5838c975c147</u>	+ 0.00014594 5.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-06 00:55:21	<u>d15e6dff8077a7c373a16d</u> <u>5b0ac3e6f704217f053631</u> <u>b6b5dafa6c21a16faeb4</u>	+ 0.00017809 BTC 	6.54 USD	✓
23	2021-01-05 03:51:15	<u>2e461e4cf05ff848b43b98</u> <u>6edbf5d489901eea13bb63</u> <u>7f57f138a685f94dfbc6</u>	+ 0.00016578 BTC 	5.62 USD	✓
24	2021-01-04 18:59:34	<u>da478bda71365630500376</u> <u>fe7eac4b54151a0c00b938</u> <u>5170a8d2a1b7e76a53bb</u>	+ 0.00019714 BTC 	6.69 USD	✓
25	2021-01-04 13:35:19	<u>aa919d6916b85e866fd51f</u> <u>d19acb58fbee2683f7399d</u> <u>59018399e07873f0d276</u>	- 0.00538983 BTC 	182.98 USD	✓
26	2021-01-03 22:40:06	<u>337c3c87c5a1a1e4c10971</u> <u>8be02846ce4d94cbafea2d</u> <u>1e346485110791cdaf06</u>	+ 0.00012598 BTC 	4.02 USD	✓
27	2021-01-03 17:14:54	<u>91aa34eb76010693277083</u> <u>8c9ec32f8c2e82509ce66a</u> <u>bb85f0535737679243f3</u>	+ 0.00057193 BTC 	18.29 USD	✓
28	2021-01-03 01:51:23	<u>215b500481ddeafd12b585</u> <u>67f870f674789ee67c86ed</u> <u>c57c7807b6eba21797ae</u>	+ 0.00015959 BTC 	5.26 USD	✓
29	2021-01-02 23:28:55	<u>ebbd47ed3f8345c6fc3603</u> <u>c2fa3cabaa50bc97866d1c</u> <u>3376439ad1df83d6b008</u>	+ 0.00016145 BTC 	5.32 USD	✓
30	2021-01-01 22:28:46	<u>5ca8fe787f29f23ee3d3d8</u> <u>83b330f743c7eed6b89306</u> <u>c632c52e8baecf430f5f</u>	+ 0.00079659 BTC 	25.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-01 21:49:07	<u>1205fbf316ce67ca2d4f68</u> <u>efafd2740c6a7d911a8ee0</u> <u>a5a92f54c419ba1e7900</u>	+ 0.00030324 9.75 USD	BTC 	
32	2021-01-01 18:49:24	<u>51d5a92882eceba33566e3</u> <u>79c988048343ecfb5d47e4</u> <u>fd2f2f9ac7977c7564f8</u>	+ 0.00053299 17.15 USD	BTC 	
33	2021-01-01 04:15:22	<u>4f86ed3e6a7617b4fee520</u> <u>074a999574f50c7bd62abd</u> <u>c11ea1cbd3e24c4405e9</u>	+ 0.00017132 5.02 USD	BTC 	
34	2020-12-31 23:10:58	<u>e5392269123ccc1c1f2f37</u> <u>81c7ea3fc6d46ddd008b5f</u> <u>c7adc40d6ac9c5c7f614</u>	+ 0.00019907 5.83 USD	BTC 	
35	2020-12-31 02:13:43	<u>8733edb1c4c83311250a8c</u> <u>89e58964b1fcd1ad0efce8</u> <u>49c96fd4f1a0aebd2c6f</u>	+ 0.00073542 21.27 USD	BTC 	
36	2020-12-31 02:09:01	<u>625564da4f90bc97298ade</u> <u>cb50999074049306090715</u> <u>b29f9b2fdc2f131fcbac</u>	+ 0.00538983 155.89 USD	BTC 	
37	2020-12-31 01:56:09	<u>0e04aa72367b7e0a9c5a65</u> <u>b2dc5559b427bda7fcc3e8</u> <u>6eab51f8f0fca603f150</u>	+ 0.00092260 26.68 USD	BTC 	
38	2020-12-31 01:41:02	<u>dfe7f6ec88a2f39630f645</u> <u>18fd0f3c775ddc0920b6ef</u> <u>04ed560948f58c21ffc3</u>	+ 0.00082413 23.83 USD	BTC 	
39	2020-12-31 01:29:49	<u>f6b859b9c8025fd15b6535</u> <u>1892445e5578b39323de16</u> <u>ac7a72b1ae90d7361ddd</u>	+ 0.00037075 10.72 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-12-30 23:35:07	<u>4c3195c4fc02b6193628d9</u> <u>2de561b28adc2f0d281103</u> <u>983aac5c02ec6dcac9f2</u>	+ 0.00020094 BTC  	5.81 USD

* USD values displayed at the time of transaction

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